



Gila County

Health & Emergency Management

Prevent. Promote. Protect.

GILA COUNTY DIVISION of HEALTH and EMERGENCY MANAGEMENT

5515 South Apache Ave., Suite 400, Globe, AZ 85501

PHONE: (928) 402-8811 FAX: (928) 425-7714

LEPC “Back to the Basics” Meeting – Wednesday June 6, 2018 10am

10:00 - 10:30am

Joshua Beck

- a) Call to Order – Welcoming remarks
Josh Beck welcomed all new and old members and reviewed the agenda.
 - b) Introductions to Gila County Emergency Management and Public Health Emergency Preparedness
18 members signed in
 - c) Current LEPC members and roster
Josh Beck listed current board approved members and discussed current gaps. Discussed the parties in the room and how they helped fulfill the open seats.
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10:30 – 10:45 am

Chris Nutter

- a) LEPC roles and responsibilities
Chris Nutter gave a brief review the LEPC roles and responsibilities changes since 2015. Discussed Tier II reporting. Discussed changes in LEPC reporting to AZSERC. Discussed HMEP funding for potential commodity flow studies and update to outdated hazardous response plan.
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10:45 – 11:30am

- a) Election of new Chairperson
Dave Staub requested to be the chairperson and was voted in unopposed, by the LEPC voting members. Josh Beck made the motion, Michael O'Driscoll seconded. All in favor, no opposed. Sharon Listiak was nominated for LEPC Coordinator and was voted in by the LEPC voting members. Josh Beck made the motion, Michael O'Driscoll seconded. All in favor, no opposed.
 - b) What do we want our LEPC to be?
Committee agrees that LEPC needs to meet state AZSERC needs, but that an exercise and planning subcommittee is needed in the county.
Meeting Schedule moving forward
Meetings will be held quarterly per voting members of LEPC.
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11:30 – 12:30

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- a) **Lunch/Networking**
 - b) **Complete Gila County Oath**
10 new LEPC members signed the LEPC Oath.
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12:30 - Adjourn

- a) **Multi-Jurisdictional Hazard Mitigation Plan**
Carl Melford gave a review of the new MJHMP and the link will be emailed to the members.

 - b) **Bylaws** **Chair Person**
All voting members agreed the Bylaws will need to be updated.

 - c) **County Emergency Response Plan** **Chair Person**
All voting members agreed the ERP will need to be updated.

 - d) **Call for current events/updates.** **Chair Person**

 - e) **Set next meeting date – Information/Discussion/Action** **Chair Person**
Next meeting date was not set, yet.
 - f) **Adjourn**
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- a) Election of new Chairperson**
- b) What do we want our LEPC to be?**
- c) Meeting Schedule moving forward**

11:30 – 12:30

- a) Lunch/Networking**
- b) Complete Gila County Oath**

12:30 - Adjourn

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|-----------------------------------------------------------------|---------------------|
| a) Multi-Jurisdictional Hazard Mitigation Plan | Carl Melford |
| b) Bylaws | Chair Person |
| c) County Emergency Response Plan | Chair Person |
| d) Call for current events/updates. | Chair Person |
| e) Set next meeting date – Information/Discussion/Action | Chair Person |
| f) Adjourn | |
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Gila County
Natural Resources Management
Forest Partners Project

Date: 06-06-2018

Meeting Title: LEPC Meeting

Time: 10:00 a.m.

Location: EOC Suite

Facilitator: Josh Beck

Signature:

Name	Signature	Title	Ext	Email
Sharon Listiak		PHEP Cor.	4334	slistiak@co.gilacountyaz.gov
Wes Fezor		CERT	602-684-5263	Wes_Fezor@msn.com
BRAND SMITH		CERT	928-978-4132	1GESC@CONSULTANT@GMAIL.COM
JOHN A. SWENSON		CERT NGCC	877 228 2710	SWENSONJOHN@GMAIL.COM
ROD BARNES		PSFD / NGCC	928-476-1454	r16168@q.com
JEFF ANDERSON		Environmental Engineer ASARC CO	520-350-3208	jeff.anderson@asarco.com
Brian Hagan		SE HEALTH SAFETY SURV	928 701 8628	Bhudson1@fmi.com
Dale Gossett		Flight Support H+S Manager	928-473-7261	dgossett@fmi.com
Marcus Hagan		Security	928 200 0435	MHagan@fmi.com
Curtis Henderson		H+S Specialist	928-201-3725	Chenders@fmi.com
Michael O'Driscoll		Director Health & Env	928-42-8767	
Josh Beck		Phy / EM Manager	928-200-4706	
Tim Howard		SG CERT Coordinator	520 208 1912	TH@USAEBN.ORG

✓ Virgil Dodd

✓ Lieutenant: GCSB 928.200.0014

✓ Virgil Dodd

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